

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS CRIME CONTROL
AND PREVENTION DISTRICT

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) TO BE HELD ON THE 12th DAY OF MAY 2022 AT 5:30 P.M. AT THE OFFICES OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, AND PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of April 14, 2022.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Review and Discuss Crime Control and Prevention updates since last meeting.
6. Discuss and Act on items coming from these updates.
7. Citizen comments.
8. Adjournment of meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting posted at City Hall located in the City of Aransas Pass, 600 W. Cleveland by May 6, 2022, by 5:30 P.M.



City Secretary

Aransas Pass Crime Control and Prevention District

Posted 5/6/2022 @ 1pm

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Crime Control and Prevention District Office 48 hours before the meeting at phone number (361) 758-5301.

STATE OF TEXAS

COUNTIES OF SAN PATRICIO AND NUECES

CITY OF ARANSAS PASS

On the 14th day of April, 2022 at 5:30 p.m. the Aransas Pass Crime Control and Prevention District convened in a regular meeting being open to the public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

Present:	Terry Stansberry	President
	Donald Volz	Director
	David Harris	Director
	Carol Salinas	Director
	David Petrusaitus	Director
	Karen Mayer	Director

Others Present:	Ashley Jacobsen	Finance Department
	Stephanie Diaz	Police Department
	Sandra Garcia	Finance Department
	Brenda McElwee	Auditor

ITEM 1. **CALL MEETING TO ORDER.**

President Stansberry called the meeting to order at 5:30pm.

ITEM 2. **CONSIDER AND ACT ON MINUTES OF MARCH 10, 2022.**

Director Mayer moved to approve the minutes. Director Petrusaitus seconded the motion and the motion passed.

ITEM 3. **REVIEW AND DISCUSS FINANCIAL STATEMENTS.**

Ashley Jacobson advised that the CDs paid out this month, and therefore we have \$108,115.50 in Gulf Coast FCU CD, \$142,818.47 in Coastlife CU CD #1, and \$100,652.32 in Coastlife CU CD #2. The total cash assets are \$1,442,126.77. Sales Tax is \$89,628.37 for the month. \$91,133.47 is the amount of payables for the month of April. Total fund balance is \$1,440,621.67. Income statement reflects \$1,406.29 in interest income. Net income of -\$98.81. The trend continues in an increase in sales tax from 2020 to 2022.

ITEM 4. **CONSIDER AND ACT ON INVOICES FOR PAYMENT.**

Director Harris moved to approve the invoices for payment. Director Salinas seconded. Motion passed.

ITEM 5. **DISCUSS AND ACT ON CRIME CONTROL AND PREVENTION FINANCE AUDIT FOR FY2021**

Brenda McElwee reviewed the financial audit for the organization. Director Petrusaitus moved to approve the audit. Director Mayer seconded the motion. The motion passed.

ITEM 6. **CONSIDER AND ACT ON GULF COAST FCU CD RENEWAL.**

Director Salinas moved to approve the Gulf Coast CD at 1.21%. Director Mayer seconded the motion. Motion was approved.

ITEM 7. **REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.**

Officer Diaz provided staffing updates, informed of major crimes in the last month, and discussed animal control and their vacancy at length.

ITEM 8. **DISCUSS AND ACT ON ITEMS COMING FROM THESE UPDATES.**

There is nothing new to consider.

ITEM 9. **CITIZENS COMMENTS.**

There were no citizen comments.

ITEM 10. **ADJOURNMENT OF MEETING.**

Director Mayer moved to adjourn the meeting. Director Volz seconded the motion and the meeting was adjourned at 6:02pm.

Terry Stansberry, President

Stephanie Diaz, Recording Secretary